



14HA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
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REGULAR MEETING AGENDA
MONDAY, OCTOBER 12, 2020

KAPALAMA HALE
925 DILLINGHAM BOULEVARD #102
7:00 P.M. – 9:00 P.M.

***This is an alternate meeting location open to public participation.**

Other available options include participating by phone or video with the following WebEx/Phone instructions:

Video-Teleconference(WebEx) Website Link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m4715b4a97919fe0f0ae2e07fff2d8026>

Meeting ID: 146 250 7125

Password: LNB-2020-10 (56202020 from phones and video systems)

Join by Phone and Video Systems: +1-408-418-9388 United States Toll

There is a 5 minute time limit on presentations and three (3) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

Video-Teleconference: The Board will be making a good-faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the Governor's Eighth Supplementary Proclamation, Related to the COVID-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

1. CALL TO ORDER: Wesley Fong – Chair
 - 1.1 Election of Vice Chair
2. GOVERNMENT AGENCIES FORUM (Three (3) minutes each):
 - 2.1. Honolulu Fire Department (Kuakini Station)
 - 2.2. Honolulu Police Department (Kalihi Station)
3. RESIDENTS'/COMMUNITY CONCERNS (3 minutes)
4. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
5. FILLING OF VACANCIES
 - Sub District 5
6. ELECTED OFFICIALS AND GOVERNMENT AGENCIES
 - 6.1. Mayor's Representative – Randy Leong
 - 6.2. District 6 Councilmember – Carol Fukunaga or rep
 - 6.3. District 7 Councilmember – Joey Manahan or rep
 - 6.4. 13th Senatorial District – Karl Rhoads or rep
 - 6.5. 14th Senatorial District – Donna Mercado Kim or rep
 - 6.6. District 27 Representative – Takashi Ohno or rep
 - 6.7. District 28 Representative – John Mizuno or rep
 - 6.8. Governor's Representative – Ryker Wada
 - 6.9. 1st Congressional District – Chad Wolke
 - 6.10. Board of Water Supply – Iris Oda or rep

7. Presentations.

- 7.1. St. Francis – Lauri Rasmussen
- 7.2. Life House Ministries – Matthew Ako
- 7.3. Stay Safe Hawaii (safestayhawaii.com) – Kekoa McClellan

8. Approval of Minutes of July 13, 2020

9. UNFINISHED/ONGOING BUSINESS9

- 9.1. Resolution Supporting HFD and HPD – Cora Yamamoto
- 9.2. Na Pueo Park – CM Fukunaga
- 9.3. School Street Redevelopment Project – Carole Kaapu
- 9.4. Liliha Library status – Rep Takashi Ohno
- 9.6. Homeless at Liliuokalani Gardens - Enforcement – Randy Leong/Rep Takashi Ohno
- 9.7. Red Hill Fuel Tanks – Representative Ed Case
- 9.8. Complete Streets – Carole Kaapu/Henry Pang

10. NEW BUSINESS

- 10.1. Leaning Telephone Poles Removal – Randy Leong
- 10.2. Schedule of Road Repaving – Randy Leong
- 10.5. Sidewalks – Cora Yamamoto
- 10.6. Community Service Recognition
- 10.7. Resolution 20-251, HPHA Affordable Housing Development
- 10.8. Neighborhood Organization Guest Speakers

11. COMMUNITY ORGANIZATIONS

- 11.1. Maluhia
- 11.2. St. Francis
- 11.3. Lanakila Multi-Purpose Senior Center – Carole Kaapu/Brandon Mitsuda
- 11.4. Other non-profit organizations

12. BOARD BUSINESS

- 12.1. Treasurer's Report (Kenneth Huang)
- 12.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – (Cora Yamamoto/Lisa Solomine) (CAC meeting information: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>)

13. ANNOUNCEMENTS

- 13.1. The Next Regular Board Meeting will be **Monday, November 9, 2020** at 7:00 p.m., at the Maemae Elementary School cafeteria
- 13.2. Olelo – NB 14 monthly meetings can be viewed on Olelo on 1st Saturday at 9:00pm and 2nd and 4th Thursday at 2:00pm

14. ADJOURNMENT

References:

- 1. Report Potholes: 768-7777 (City); 536-7852 (State)
- 2. Report Abandoned Vehicles: 768-2530
- 3. Report Leaking Water Meters: 748-5000
- 4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html. Residents may call (808) 768-3300 or 768-5220 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
- 6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230

10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>

11. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, and Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit www.honolulu.gov/nco
For Accomodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before The scheduled meeting. ***We invite you to join us at the monthly meetings of Neighborhood Board 14.***

MAHALO